

Midd-West School Board

Meeting date: **Monday, May 20, 2013** **Started: 7:30 PM** **Ended: 11:14 PM**

Location: Midd-West High School

Purpose/Notes: Members of Meet and Discuss Committee will be meeting with the Association at 6:15 p.m.
An Executive Session will be held prior to the Regular Board Meeting at 6:45 p.m.

Chaired by: Mr. Victor L. Abate

Minutes rec. by: Ms. Lynn Y. Naugle

Attendance:

Present: Mr. Victor L. Abate, Mr. Ronald L. Hoffman, Mrs. Nancy O. Kroh, Mr. Shawn A. Sassaman,
Mr. Corey L. Smith, Mrs. Daphne D. Snook, Mr. Ronald E. Wilson

Regrets:

Absent:

Late: Atty. Orris C. Knepp, III., Ms. Lynn Y. Naugle

Guests:

Approximately 45 students , parents, and community members (present), Mrs. Terry D. Arbogast (absent), Mr. Dane S. Aucker (present), Mr. M. Richard Aucker (present), Mr. James H. Aurand (present), Ms. Jamie Azar (present), Mrs. Melissa Boonie (present), Mrs. Darla Drick (present), Mr. James C. Edmiston (absent), Dr. David R. Fassett (present), Master Ian Felker (absent), Mrs. Allyson Folk (absent), Mr. Ernest Foreman (absent), Ms. Karissa Graybill (present), Mr. David P. Harrison (present), Mrs. Tammy Hassinger (present), Ms. Cynthia L. Hutchinson (present), Mr. Karl Kauffman (late), Mrs. Patsy Kegriss (present), Mr. Kenneth Keister (present), Mrs. Dana J. Kemberling (present), Master Benjamin Lizardi (present), Mrs. Rita Longacre (present), Mr. Dustin Manotti (present), Ms. Marcia Moore (present), Mrs. Ann M. Murray (present), Mr. Gary Narehood (present), Mr. Donald Pinci (present), Miss Jessica Portzline (present), Mrs. Beth A. Rearick (present), Mrs. Donna M. Samuelson (present), Mrs. Jennifer Sassaman (present), Mrs. Shari Sheaffer (present), Mr. Christopher A. Snyder (present), Mrs. Bree A. Solomon (present), Mrs. Nicole A. Stauffer (absent), Mr. John Steininger (present), Mr. Ronald Strausser (present), Mr. Gary L. Thomas (present), Mrs. Kathy Troutman (present), Mr. Todd R. VanKirk (present), Mr. John Woodley (present), Mrs. Carla Wray (present)

Meeting Documents:

- Proposed Final General Fund Budget 2014 Presentation.pdf

Meeting Minutes:

A. Opening Ceremonies

A.1. Call to Order

Mr. Victor L. Abate

Mr. Abate called the meeting to order at 7:30 p.m. Mr. Abate announced that the Board met in Executive Session prior to the meeting to discuss contracts and personnel.

Status: Completed

A.2. Roll Call

Mr. Victor L. Abate

Status: Completed

A.3. Superintendent's Report

Dr. Wesley L. Knapp

Dr. Knapp welcomed all guests to the Meeting and announced that it was a special night as the retirees were being recognized. He announced that he attended the SUN Tech Picnic on May 16th and that the Federal Monitoring visit was on May 17th. Dr Knapp also commented on a recent news article regarding the Keystone Exams.

Status: Completed

A.3.a. Retiree Recognition Presentation

Dr. Wesley L. Knapp

Dr. Knapp recognized staff members who had or are retiring during the the 2012-2013 school year: Darla Drick, Sharon Fisher, Barbara Gregor, June Hackenberg, Patsy Kegriss, DeElma Kline, Richard Leitzel, Rita Longacre, Darla Los, Sharon Maneval, Connie Mitchell, Leslie Mohapp, Donald Pinci, Kay Poeth, Beth Rearick, Kenneth Moyer, Ronald Strausser, and Gregg Wetzel. The retirees were presented with a plaque recognizing their years of service to the District.

Status: Completed

A.3.b. Student Representatives Recognition

Dr. Wesley L. Knapp

Dr. Knapp asked Mr. Chris Snyder to recognize the Student Representatives to the Board; Ian Felker, Benjamin Lizardi and Jessica Portzline. The students were presented a certificate of appreciation.

Status: Completed

A.4. Scheduled Speakers

Mr. Victor L. Abate

Status: Completed

A.5. Graduation - Board Participation

Ms. Cynthia L. Hutchinson

Ms. Hutchinson reviewed the graduation procedures in which the Board members participate; informing them of the times and locations to assemble.

Status: Completed

A.6. Curriculum, Instruction & Technology

Mrs. Daphne D. Snook

Mrs. Snook distributed a summary of the 2012-2013 Curriculum Council activities including meeting minutes and discussion materials. Mrs. Snook also reviewed the 1-to-1 Project Update including a letter to students regarding safeguarding and storing of current files and a draft of the current inventory redistribution plan. Discussion points from the kindergarten, first grade, second grade and third grade staff regarding writing workshop was distributed by Mrs. Snook along with a review of Mr. Manotti's reading workshop pilot program. Mrs. Snook distributed information on LETRS Training in which staff members are participating and the Summer Institute Schedule listing professional development opportunities available to the staff this summer. Mrs. Snook also shared information on the English Language Arts Curriculum for New York which are built around the Common Core Standards and are similar to what will be in the PA Standards.

Mrs. Beverly Abram, Federal Program Coordinator, distributed and reviewed the Federal Programs Board Report including the results for the May 17, 2013 Federal Programs Monitoring visit.

Documents:

- 052013 1 to 1 Update.pdf
- 052013 2012-2013 Curriculum Council Activities.pdf
- 052013 2013 Summer Institute Schedule.pdf
- 052013 Federal Program Report.pdf
- 052013 K-3 Grade Level Writing Workshop Discussion.pdf
- 052013 NY Ed Curriculum Plans.pdf
- 052013 PA-LETRS Training.pdf
- 052013 Year 1 Report - Readers Workshop Experience-4th Grade-Manotti.pdf
- May_2013 Enrollment.pdf

Status: Completed

A.6.a. First Grade Presentation - Carla Wray

Mrs. Snook introduced Mrs. Carla Wray and students from her Middleburg Elementary first grade class. The students wrote an original song in writer's workshop and performed the song for the Board and

audience members.

Status: Completed

A.7. Executive Session

Mr. Victor L. Abate

Mr. Abate called for an Executive Session at 8:45 p.m. to discuss a litigation matter. The Meeting was reconvened at 8:52 p.m.

Status: Completed

A.8. Middleburg Elementary Executive Summary

Mr. Karl Kauffman

Mr. Kauffman reviewed the Middleburg Elementary Executive Summary and the current progress of the project. Substantial completion is to be on May 31, 2013 but Mr. Kauffman does not believe that will be met with the amount of work to be completed unless the workforce is increased over the next two weeks.

Status: Completed

A.9. Business & Fiscal

Ms. Lynn Y. Naugle

Status: Completed

A.9.a. Proposed Final Budget Presentation

Ms. Naugle presented the 2013-2014 Proposed Final Budget which includes proposed expenditures of \$32,854,918.00, revenues of \$32,587,100, a millage increase of 3.61 mills, use of \$130,000 of retirement reserves and use of \$267,818 fund balance. While some programs will be reduced, no programs will be eliminated under the plan presented. No staff furloughs will occur, however several position will not be filled due to retirements.

Documents:

- Proposed Final General Fund Budget 2014 Presentation.pdf

Status: Completed

A.10. Student Athletic Activities

Mrs. Bree A. Solomon

Mrs. Solomon reported on the conclusion of the spring athletic season as the lacrosse team participated in district playoffs, individual track and field personal best records were achieved and the baseball team is in the district semi-finals.

Status: Completed

A.10.a. Stadium Patron Signs

Mrs. Solomon and a representative from the Midd-West Sports Booster Club presented a plan for a fund raising campaign in which local merchants and businesses could purchase a 3' x 5' sign to be displayed at the athletic stadiums. Concerns were expressed over the appropriateness of some vendors who may wish to purchase signs. Current Board policy prohibits the endorsement of vendors in general and the Board will have to approve this program at a future meeting.

Status: Completed

A.10.b. Athletic Booster Handbook

Mrs. Solomon presented the proposed Midd-West School District All Sports Booster Handbook for Board review. The Handbook will help in the implementation of the newly required Title IX reporting of booster club contributions to athletic programs and help regulate operations of booster clubs.

Documents:

- MWSD All Sports Booster Handbook.pdf

Status: Completed

A.11. Maintenance & Facilities

Mr. Gary L. Thomas

Mr. Thomas distributed a report to the Board prior to the meeting and further reported that the staff was preparing to move items out of the mods and from storage trailers to staging areas at Middleburg Elementary in anticipation of moving into Phase II. He also reported that landscaping remediation at Midd-West High School should begin in the next couple of weeks.

Documents:

- 052013 MAINTENANCE REPORT.pdf

Status: Completed

A.12. Student Report

Master Benjamin Lizardi

Mr. Lizardi and Miss. Portzline present the Student Report which reviewed some of the activities of the 2012-2013 school year and included a feature on the marching band trip to the Rock and Roll Hall of Fame in Ohio.

Status: Completed

A.13. Public Comment on Agenda Items

Mr. Victor L. Abate

Public comment is restricted to three (3) minutes per speaker and on the subject of Agenda Action Items only. Any individual who wishes to address the Board on an agenda item should contact the Board Secretary by 1:00 PM, the day of the Board Meeting at (570) 837-0046 Ext 1100

There were no public comments.

Mr. Abate announce that Item B.4.a will be removed from the agenda.

Status: Completed

B. Action Items

B.1. Consent Agenda

Mrs. Dana J. Kemberling

Approval is recommended of the Consent Agenda which includes Minutes from the May 6, 2013 Regular Meeting, List of Bills - April 23 through May 20, 2013, and Treasurer's Reports for the period ending April 2013.

Minutes:

Yes: Abate, Aucker, Aurand, Hoffman, Kemberling, Kroh, Sassaman, Smith, and Wilson

No: None

Abstain: None

Absent: None

Resolution #: 052013-01**Moved by:** Mrs. Nancy O. Kroh**Seconded by:** Mr. M. Richard Aucker**Status:** Carried**Vote:** 9-0-0-0

B.1.a. Minutes - May 6, 2013 Regular Board Meeting

Approval is recommended of the Minutes from the May 6, 2013, Regular Board Meeting of the Midd-West School District Board of Directors.

Documents:

- Minutes_5_6_2013[1].pdf

Status: Completed

B.1.b. Bills

Approval is recommended of the list of bills for the period April 23, 2013, through May 20, 2013, for all funds.

Documents:

- 052013 List of Bills.pdf

Status: Completed

B.1.c. Treasurer's Reports

Approval is recommended of the Treasurer's Reports for all funds for the period ending April 30, 2013.

Documents:

- 052013 Treasurer Reports April 2013.pdf

Status: Completed

B.2. Business & Fiscal

Mrs. Dana J. Kemberling

Status: Completed

B.2.a. 2013-2014 Proposed Final Budget

Approval is recommended of the 2013-2014 Proposed Final General Fund Budget in the amount of \$32,854,918.00.

Minutes:

Yes: Aucker, Aurand, Kemberling and Kroh

No: Abate, Hoffman, Sassaman, Smith and Wilson

Abstain; None

Absent; None

Resolution #: 052013-02

Moved by: Mr. Corey L. Smith

Seconded by: Mrs. Nancy O. Kroh

Status: Defeated

Vote: 4-5-0-0

Documents:

- PROPOSED FINAL GENERAL FUND BUDGET.pdf
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B.2.b. Occupational Therapy Agreement

Approval is recommended to enter into an Agreement with Kidsworld Therapy Center, Lewisburg, PA to provide occupational therapy services for the 2013-2014 school year at a rate of \$80.00 per hour for services and \$20.00 per hour for travel. (Rates are unchanged from current rates.)

Minutes:

Yes: Abate, Aucker, Aurand, Hoffman, Kemberling, Kroh, Sassaman, Smith and Wilson

No: None

Abstain: None

Absent: None

Resolution #: 052013-03

Moved by: Mr. James H. Aurand

Seconded by: Mr. Corey L. Smith

Status: Carried

Vote: 9-0-0-0

Documents:

- 2013-14 Kidswork Occupational Therapy Agreement.pdf

B.2.c. Athletic Admission Rates

Approval is recommended of the following rates for admission to athletic events effective for the 2013-2014 school year:

Adult Admission: \$5.00

Student Admission: \$2.00

Parent Pass - 50% off admission to all home events in a particular sport (\$2.50 per home event in the season)

Adult Pass - Year Round - \$70.00

Adult Pass - Fall or Winter Season - \$40.00

Student Pass - Year Round - \$25.00

Student Pass - Fall or Winter Season - \$15.00

Family Pass - Year Round - \$125.00

Family Pass - Fall or Winter Season - \$75.00

Minutes:

Yes: Abate, Aucker, Aurand, Hoffman, Kemberling, Kroh, Sassaman, Smith and Wilson

No: None

Abstain: None

Absent: None

Resolution #: 052013-04

Moved by: Mr. James H. Aurand

Seconded by: Mr. Ronald E. Wilson

Status: Carried

Vote: 9-0-0-0

Documents:

- 2013-2014 Athletic Passes.pdf

B.2.d. Athletic Extra-Curricular Activities and Fees

Approval is recommended of the list of Athletic Extra-Curricular Activities and the \$50.00 student activity fees as presented.

Minutes:

Yes: Abate, Aucker, Aurand, Hoffman, Kemberling, Kroh, Sassaman, Smith, and Wilson

No: None

Abstain: None

Absent: None

Resolution #: 052013-05

Moved by: Mr. M. Richard Aucker

Seconded by: Mr. Corey L. Smith

Status: Carried

Vote: 9-0-0-0

Documents:

- Extra curricular activities and fees (2).pdf

B.2.e. 2013-2014 Supply Bid Awards

Approval is recommended of the following supply bid awards:

Keystone Purchasing Network - Athletic Supplies Bid - Total \$1,435.79

BSN Passon's Sports	\$63.28
Henry Schein Inc.	\$411.23
Pyramid School Products	\$107.96
Sportsman's	\$853.32

Keystone Purchasing Network - Custodial Supplies Bid - Total \$33,126.36

Airbourne Contamination Identification Association Ltd.	\$230.96
Calico Industries, Inc	\$3,851.16
Dauphin Electric	\$498.90
Hassinger & Company, Inc	\$45.62
Hillyard Lancaster	\$4,293.91
LJC Distributors of Fuller Brush	\$3,693.00
Pennsylvania Paper and Supply Company	\$12,909.38
Phillips Supply Company	\$399.52
Quaker City Paper Co.	\$600.63
Xpedx	\$6,603.28

Keystone Purchasing Network - Computer Supplies Bid - Total \$112.00

Star Data/OPG Co	\$112.00
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Keystone Purchasing Network - General Supplies Bid - Total \$11,993.53

Cascade School Supplies	\$1,102.37
Kurtz Bros.	\$4,418.03
Mid-State Battery	\$517.08
National Art & School Supplies	\$1,727.11
Phillips Supply Company	\$675.71
Pyramid School Products	\$2,480.14
School Specialty Company	\$1,073.09

Keystone Purchasing Network - Art Supplies Bid - Total \$10,109.73

Blick Art Materials	\$68.02
Cascade School Supplies	\$532.33
Kurtz Bros.	\$1,655.66
National Art & School Supplies	\$3,293.42
Phillips Supply Company	\$117.37
Pyramid School Products	\$1,930.34
School Specialty Company	\$2,358.85
Triarco Arts and Crafts	\$153.74

Keystone Purchasing Network - Copy Paper Bid - Total \$10,775.60

Unisource	\$10,775.60
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Keystone Purchasing Network - #2 Fuel Oil Bid

Petroleum Traders Corp. - Per Gallon/Tank Transport/ Firm Price	\$2.9296
Flat Rate Charge for Split Tank Transport between 2 locations within a 10 mile radius -	\$45.00

Keystone Purchasing Network - NRLM (No sulfur, non-highway diesel) Bid

PAPCO, Inc - Per Gallon/Tank Wagon/Fluctuating	\$3.7103
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Keystone Purchasing Network - 87 Octane Unleaded Bid

PAPCO, Inc. - Per Gallon/Tank Wagon/Fluctuating	\$3.1037
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Coal Bid

Collins Brokerage, Pittsburgh, PA	\$148.00 per ton
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Technology Education Supply Bids - Total \$1,838.44

Brodhead Garrett	\$34.38
Metco Supply Inc.	\$214.36

Midwest Technology Products	\$787.59
Paxton/Patterson LLC	\$93.87
RSR Electronics dba Electronix Express	\$49.95
Satco Supply	\$658.29
Vocational Agricultural Supply Bids - Total -	\$126.80
Metco Supply Inc	\$58.33
Satco Supply	\$68.47
Art Supplies Bids - Total -	\$1,313.23
Commercial Art Supply	\$579.68
School Specialty Company	\$733.55
Science Supplies Bids - Total -	\$3,656.41
Carolina Biological Supply Co.	\$472.89
Fisher Science Education	\$1,245.80
Frey Scientific	\$1,134.23
Sargent Welch / VWR	\$715.64
Wards Natural Science	\$87.85
Athletic Supplies Bid - Total -	\$1,128.15
BSN Sports	\$467.45
Kelly's Sports Ltd.	\$21.50
Longstreth Sporting Goods	\$390.80
Sportsman's	\$119.80
Triple Crown Sports	\$128.60

Minutes:

Yes: Abate, Aucker, Aurand, Hoffman, Kemberling, Kroh, Sassaman, Smith and Wilson

No: None

Abstain: None

Absent: None

Resolution #: 052013-06

Moved by: Mrs. Nancy O. Kroh

Seconded by: Mr. Ronald L. Hoffman

Status: Carried

Vote: 9-0-0-0

B.3. Policy & Programs

Mr. James H. Aurand

Approval is recommended of the following Policy and Program items as presented:

2012-2013 School Calendar Revisions

Field Trip Request

Revised Policy 352 - Final Reading

Revised Policy 552 - Final Reading

English Language Arts Instructional Materials

Minutes:

Yes: Abate, Aucker, Aurand, Hoffman, Kemberling, Kroh, Sassaman, Smith and Wilson

No: None

Abstain: None

Absent: None

Resolution #: 052013-07

Moved by: Mr. James H. Aurand

Seconded by: Mr. Corey L. Smith

Status: Carried

Vote: 9-0-0-0

B.3.a. 2012-2013 School Calendar Revisions

Approval is recommended to make the following revisions to the 2012-2013 school calendar:

May 30, 2013, the last half day of school for students [AM]

May 31, 2013, as commencement

Status: Completed

B.3.b. Field Trip Request

Approval is recommended of the following field trip request:

FFA (Grades 8-12) - Midd-West High School - Philadelphia, PA / Lewes, DE / Rehobeth Beach, DE / Dover, DE - August 6, 2013, through August 8, 2013 - 13 students, 3 adults; Cost to Group: \$3,932.98 - Cost to District: \$0.00

Status: Completed

B.3.c. Revised Policy 352 & Policy 552 Bloodborne Pathogens-Exposure Control Program - Final Reading

Approval is recommended of revised Policy 352 and revised Policy 552 Bloodborne Pathogens-Exposure Control Program, on final reading. {Note: The Board has already approved Policy 452 for Professional Staff Members - Policy 352 and 552 apply to Administrative and Classified Staff respectfully}

Documents:

- POLICY GUIDE 352 - BLOODBORNE PATHOGENS - SECOND AND FINAL READING - 5-20-13.pdf
- POLICY GUIDE 552 - BLOODBORNE PATHOGENS - SECOND AND FINAL READING - 5-20-13.pdf

Status: Completed

B.3.d. English Language Arts Instructional Materials

Approval is recommended of the following curricula to be used to enhance the current English Language Arts curriculum beginning with the 2013-2014 school year:

- Heinemann: Units of Study for Teaching Reading grades 3-5
- Reading and Writing Project Common Core Standards-Aligned Curricular Calendars for Reading
- Heinemann: Units of Study in Opinion, Information, and Narrative Writing: A Common Core Workshop Curriculum
- Reading and Writing Project Common Core Standards-Aligned Curricular Calendars for Writing

Status: Completed

B.4. Personnel

Mr. James H. Aurand

Status: Completed

B.4.a. Employments - Certificated

Approval is recommended to employ the following individuals:

- Temporary Professional Employee - Jamie E. Azar - English Teacher - Midd-West High School - Effective: August 19, 2013 - Salary: \$42,041.00
- Temporary Professional Employee - Karissa N. Graybill - English Teacher - Midd-West High School - Effective August 19, 2013 - Salary: \$42,041.00

Report:

This item was removed from tonight's agenda and no action was taken.

Status: Parked

B.4.b. Appointments - Extended School Year (ESY) Program Instructors

Approval is recommended to appoint the following individuals as instructors for the Extended School Year (ESY) Program at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement. for

the period June 25, 2013, through July 30, 2013:

Melissa M. Brauer-Stuck

Janet A. Fulmer (substitute)

Dawn L. Getgen

Tamie R. Kratzer

Tarri L. Rapp

Brian W. Rees

Jenessa L. Richmond

Minutes:

Yes: Aucker, Aurand, Hoffman, Kemberling, Kroh, Sassaman, Smith and Wilson

No: Abate

Abstain: None

Absent: None

Resolution #: 052013-08

Moved by: Mr. Ronald L. Hoffman

Seconded by: Mrs. Nancy O. Kroh

Status: Carried

Vote: 8-1-0-0

**B.4.c. Appointments - Extended School Year (ESY)
Instructional Assistants**

Approval is recommended to appoint the following individuals as instructional assistants for the Extended School Year (ESY) Program at their base hourly rate plus an additional increment of \$.50 per hour for the period June 25, 2013, through July 30 2013:

Susan M. Bethel

Dawn L Gardner

Tricia L. Gilbert

Debra S. Greenaway

Karyl L. Hoke

Stacey L. Hood

Linette M. Lantz

Deborah M. Naugle

Melissa S. Parker

Debra L. Reich

Kay E. Smith

Tammy K. Ulrich

Minutes:

Yes: Abate, Aucker, Aurand, Hoffman, Kemberling, Kroh, Sassaman, Smith and Wilson

No: None

Abstain: None

Absent: None

Resolution #: 052013-09

Moved by: Mr. Ronald L. Hoffman

Seconded by: Mr. Corey L. Smith

Status: Carried

Vote: 9-0-0-0

B.4.d. Personnel Report

Approval is recommended to approve the following personnel items:

Summer Student Technology Assistants

Summer Custodial Assistant

Additions to the Substitute List - Classified

Leave of Absence
Resignation
Retirement
Recall of Furloughed Employee-Professional Staff.

Minutes:

Yes: Abate, Aucker, Aurand, Hoffman, Kemberling, Kroh, Sassaman, Smith and Wilson

No: None

Abstain: None

Absent: None

Resolution #: 052013-10

Moved by: Mr. Corey L. Smith

Seconded by: Mr. Ronald L. Hoffman

Status: Carried

Vote: 9-0-0-0

B.4.e. Appointments - Summer Student Technology Assistants

Approval is recommended to appoint the following individuals as summer student technology assistants at a rate of \$7.25 per hour for the period of June 3, 2013, through August 16, 2013:

Alex J. Hackenberg

Corey J. Stauffer

Status: Completed

B.4.f. Appointment - Summer Custodial Assistant

Approval is recommended to appoint the following individual as a summer custodial assistant at a rate of \$7.25 per hour for the period of June 3, 2013, through August 16, 2013:

Megan M. Arbogast

Status: Completed

B.4.g. Addition to the Substitute List - Classified

Approval is recommended of the following individual as a food service substitute at a rate of \$7.25 per hour for the 2012-2013 school year:

Tammy A. Longer

Status: Completed

B.4.h. Leave of Absence

Approval is recommended of the following medical leave of absence:

District Office - Effective: May 23, 2013 through May 27, 2013

Status: Completed

B.4.i. Resignation

Approval is recommended to accept the following resignation:

Julie A. Stugart - Student Council Advisor - MWHS - Effective May 31, 2013.

Status: Completed

B.4.j. Retirement

Approval is recommended to accept the following retirement:

DeElma A. Kline - Cafeteria Worker - MWHS - Effective July 31, 2013

Status: Completed

B.4.k. Recall of Furloughed Employee - Professional Staff

Approval is recommended to recall Melissa M. Boonie as a full-time English/Reading teacher at Midd-

West Middle School to be effective on August 19, 2013, at a salary of \$51,544.00.

Status: Completed

B.5. Board Treasurer Nominations

Mr. Victor L. Abate

Mr. Abate requested a motion for Nominations for Board Treasurer.

Dana J. Kemberling was named a nominee for Board Treasurer

Resolution #: 052013-11

Moved by: Mr. M. Richard Aucker

Seconded by: Mrs. Nancy O. Kroh

Status: Carried

Vote: N/A

B.6. Closing of Nominations for Board Treasurer

Mr. Victor L. Abate

Mr. Abate requested a motion to close Nominations for Board Treasurer.

Minutes:

Yes: Abate, Aucker, Aurand, Hoffman, Kemberling, Kroh, Sassaman, Smith and Wilson

No: None

Abstain: None

Absent: None

Resolution #: 052013-12

Moved by: Mr. M. Richard Aucker

Seconded by: Mrs. Nancy O. Kroh

Status: Carried

Vote: 9-0-0-0

B.7. Appointment of Board Treasurer

Mr. Victor L. Abate

Approval is recommended to appoint Dana J. Kemberling as Board Treasurer effective July 1, 2013, through June 30, 2014.

Minutes:

Yes: Abate, Aucker, Aurand, Hoffman, Kemberling, Kroh, Sassaman, Smith and Wilson

No: None

Abstain: None

Absent: None

Resolution #: 052013-13

Moved by: Mr. James H. Aurand

Seconded by: Mrs. Nancy O. Kroh

Status: Carried

Vote: 9-0-0-0

B.8. Board Secretary

Mr. Victor L. Abate

Approval is recommended to appoint Lynn Y. Naugle as Board Secretary effective July 1, 2013, through June 30, 2017.

Minutes:

Yes: Abate, Aucker, Aurand, Hoffman, Kemberling, Kroh, Sassaman, Smith and Wilson

No: None

Abstain: None

Absent: None

Resolution #: 052013-14

Moved by: Mr. James H. Aurand

Seconded by: Mr. Corey L. Smith

Status: Carried

Vote: 9-0-0-0

C. Other Items

C.1. Discussion Item - Participation in Extra-Curricular Activities

Mr. Victor L. Abate

The Board held a discussion on the eligibility requirements for students to participate in extra-curricular activities. Some Board members feel a zero-tolerance policy in which students must be passing all courses to participate should be approved and implemented; current regulations allow for up to 2 failing grades before participation is revoked. Other Board members and Administrators expressed concern regarding the loss of the incentive that participation in extra-curricular activities provides that struggling students need to stay engaged in academics and in some cases enrolled in school.

Documents:

- Administrative Regulation 122.pdf
- Policy 122 Extra Curricular Activities.pdf

Status: Completed

C.2. Reconsideration of the 2013-2014 Proposed Budget

Mr. Victor L. Abate

The Board discussed possible dates for an additional meeting prior to May 30th to meet the required 30 day public review for the Proposed Budget before the Final Budget vote. With no consensus on a suitable date, Mr. Abate called for a motion to Reconsider the 2013-2014 Proposed General Fund Budget

Minutes:

Yes: Aucker, Aurand, Kemberling, Kroh, and Smith

No: Abate, Hoffman, Sassaman, and Wilson

Abstain: None

Absent: None

Resolution #: 052013-15

Moved by: Mr. Victor L. Abate

Seconded by: Mrs. Nancy O. Kroh

Status: Carried

Vote: 5-4-0-0

C.3. 2013-2014 Proposed General Fund Budget

Mr. Victor L. Abate

Mr. Abate requested a motion to reconsider and approve the 2013-2014 Proposed General Fund Budget as presented.

Minutes:

Yes: Aucker, Aurand, Kemberling, Kroh, and Smith

No: Abate, Hoffman, Sassaman, and Wilson

Abstain: None

Absent: None

Resolution #: 052113-16

Moved by: Mrs. Nancy O. Kroh

Seconded by: Mr. M. Richard Aucker

Status: Carried

Vote: 5-4-0-0

D. Closing Ceremonies

D.1. Public Comment

Mr. Victor L. Abate

Comment from the public is limited to three (3) minutes per person, and at the discretion of the Board President.

Mr. John Stieninger, 8218 Bowersox Road, Middleburg, PA, expressed his support for revising the eligibility requirements for extra-curricular activities to prohibit students with any failing grades from participating.

Status: Completed

D.2. Reports

Status: Completed

D.2.a. Buildings & Grounds Committee

Mr. Corey L. Smith

No report.

Status: Completed

D.2.b. Central Susquehanna Intermediate Unit

Mr. Victor L. Abate

The CSIU March 15, 2013 report was provided to the Board. Mr. Abate reminded Board members of the ballots they recieved to appoint CSIU Board representatives from the area districts; he asked that the ballots be returned to him as indicated by the deadline listed on the ballot.

Documents:

- CSIU Board Report May 2013.pdf

Status: Completed

D.2.c. PSBA Liaison

Mr. James H. Aurand

No report.

Status: Completed

D.2.d. SUN Area Technical Institute

Mr. Ronald L. Hoffman

No report.

Status: Completed

D.3. Adjournment

Mr. Victor L. Abate

There being no further business, Mr. Abate requested a motion to adjourn at 11:14 p.m.

Minutes:

Yes: Abate, Aucker, Aurand, Hoffman, Kemberling, Kroh, Sassaman, Smith and Wilson

No: None

Abstain: None

Absent: None

Resolution #: 052013-17

Moved by: Mr. Ronald L. Hoffman

Seconded by: Mr. M. Richard Aucker

Status: Carried

Vote: 9-0-0-0

Recording Secretary:

Chairperson:

Date:
